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## AMENDMENT AND EXTENSION OF A PAID UP OIL AND GAS LEASE

L0186924

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, Gary W. Mitchell, his sole and separate property, whose address is P.O. Box 589, Kennedale, Texas 76060 ("Lessor") executed that certain Paid Up Oil and Gas Lease dated December 15, 2005, unto Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., whose address is P.O. Box 18496, Oklahoma City, Oklahoma, 73118, being the same lease referenced in that certain Paid Up Oil and Gas Lease, under the same date which is recorded as Document #D206065626 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional one (1) year as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to December 16, 2009, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby executed this 17th day of June, 2008.

LESSOR: (Whether one or more)

Gary W. Mitchell  
Gary W. Mitchell

### ACKNOWLEDGEMENT

THE STATE OF TEXAS

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COUNTY OF Tarrant

This instrument was acknowledged before me on this the 17 day of June, 2008, by Gary W. Mitchell, his sole and separate property.

TX 2846121-000

Luann W. Short  
Notary Public, State of Texas

